



May 29, 2023

To,
BSE LIMITED
Department of Corporate Services
Corporate Relationship Department
1st Floor, Rotunda Building,
B. S. Marg, Fort,
Mumbai-400001

Ref: Scrip Code: 538568

Sub: Change in Company Secretary and Compliance Officer of the Company.

Dear Sir/ Madam,

With reference to the above captioned subject and in pursuant to Regulation 30 of SEBI Listing Regulations read with Part A of Schedule III, Regulation 6(1) of SEBI Listing Regulations and provisions of Section 203 of the Companies Act, 2013 read with relevant applicable rules, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e 29th May, 2023 at 04:00 P.M., has inter-alia considered and approved the following:

- 1. Mr. Arihant Sukhlecha (Membership No. A51845)** has tendered his resignation as the Company Secretary with effect from the closure of business hours of 29st May, 2023 due to personal reason. Consequent to his resignation, he shall also cease to be the Compliance Officer and Key Managerial Personnel of the Company The Board appreciates Mr. Arihant Sukhlecha's valuable contribution to the Company during his tenure.
- 2. Ms. Sarita, (Membership No. A62875),** who is presently the Assistant Company secretary of the Company has been promoted to the post of Company Secretary cum Compliance Officer and Key Managerial Personnel W.e.f 30th May, 2023. She shall also act as the Compliance officer w.e.f 30th May, 2023.

Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed in Annexure 1 and Annexure 2.



Above notice will also be available on the website of the Company at www.fruitionventure.com

We request you to take this information on your records.

Thanking You

Yours Faithfully

For FRUITION VENTURE LIMITED

NITIN  Digitally signed
by NITIN
AGGARWAL
Date: 2023.05.29
19:06:03 +05'30'

**NITIN AGGARWAL
(MANAGING DIRECTOR)
DIN: 01616151**

Place : Delhi

Dated : 29/05/2023

Encl: As above

ANNEXURE-1

Resignation of Mr. Arihant Sukhlecha from the position of Company Secretary cum Compliance Officer W.e.f, 29th May, 2023.

Sr. No.	Details of events need to be provided	Information of such event
1.	Reason for resignation	Mr. Arihant Sukhlecha has resigned from the position of Company Secretary, Compliance Officer and Key Managerial Personnel of the Company due to personal reasons.
2.	Date of resignation	w.e.f. 29 th May,2023
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors	NIL

Annexure-2

Appointment of Ms. Sarita as Company Secretary, Compliance Officer and Key Managerial Personnel (KMP) w.e.f. 30th May, 2023.

Sr. No.	Details of events need to be provided	Information of such event
1.	Reason for Appointment	Ms. Sarita has been appointed as Company Secretary cum Compliance Officer and Key Managerial Personnel of the Company due to resignation of existing Company Secretary
2.	Date of Appointment	w.e.f. 30 th May, 2023
3.	Brief profile	Ms. Sarita, is an Associate Member of ICSI (Membership No. A62875) and having a degree of LL.B and B.Com. She is having two year experience in Corporate Secretarial Affairs and Statutory Compliances.
4.	Disclosure of relationships between directors	NIL

Resignation Letter

Date: 29th May, 2023

To,

The Board of Directors
Fruition Venture Limited
1301, Padma Tower-1 Rajendra Place
New Delhi-110008

Sub: Resignation from the post of Company Secretary cum Compliance officer and Key Managerial personnel of the Company.

Dear Sir,

I am submitted my resignation from the post of Company Secretary cum Compliance officer and Key Managerial Personnel of the Company M/s Fruition Venture Limited effective from the closure of business hours today due to the personal reasons . Kindly consider the same and relieve me of my duties with immediate effect.

Further request to kindly arrange to submit the necessary forms with the office of the Registrar of Companies, Delhi to that effect and relieve me from my responsibility as the Company Secretary cum Compliance Officer & Key Managerial Personnel of the Company.

I would like to thank the Board of Directors for the support extended during my tenure as Company Secretary cum Compliance Officer.

Yours faithfully,

For Fruition Venture Limited



Arihant Sukhlecha
Company Secretary & Compliance Officer
Membership No. 51845